

Minutes of the Victoria Family Court and Youth Justice Committee Annual General Meeting held Thursday January 25, 2024 CRD boardroom, 6th floor, 625 Fisgard Street

PRESENT:

Municipal Representatives: Marie-Térèse Little (Metchosin); Mena Westhaver (Saanich) (EP); Jeff Bateman (Sooke); Kimberley Guiry (Langford); Marcie McLean (Highlands); Esther Paterson (Oak Bay); Jim Rondeau (Central Saanich); Sara Duncan (Sidney); Adam Flint (View Royal) (EP); Rose Stanton (Highlands-Alternate)

Capital Regional District (CRD) Representative: Bill McElroy (EP)

School District Representatives: Teri Vanwell, (School District 63 Trustee); Trudy Spiller, (Trustee SD 62) (EP); Cendra Beaton (Alternate Trustee SD 62) (EP)

Guests: Seth Recalma, (K-12 Outreach Coordinator, Moosehide Campaign); Temidayo Ajidasile, (Social Worker, Family Service Team, Victoria Native Friendship Centre)

Resource Members: Mia Golden, (CRED and MYST); Gord Magee (MYST)

CRD Staff: Steve Carey (Senior Manager, Legal & Risk); Sharon Orr (Senior Committee Clerk, Legislative Services); Marnie Essery (Secretary) (EP).

Regrets: Krista Loughton (Victoria); D. Rotchford (Esquimatl), Karin Kwan (School District 61 Trustee); Cynthia Day (Colwood); Jack McLintock (North Saanich); Corey Wood (Central Saanich).

EP - Electronic Participation

The meeting was called to order at 11:36 a.m.

1. Territorial Acknowledgement

S. Duncan gave the Territorial Acknowledgement.

2. Approval of the Agenda

MOVED by E. Paterson, **SECONDED** by J. Bateman,
That the agenda for the January 25, 2024 Victoria Family Court and Youth Justice Committee Annual General meeting be approved.
CARRIED

3. Chairperson Remarks

Chair Little welcomed everyone and expressed her thanks for everyone being here today.

4. Adoption of Minutes

MOVED by J. Bateman, **SECONDED** by K. Guiry,
That the minutes of the January 26, 2023 Annual General meeting be adopted.

CARRIED

5. Presentations/Delegations

S. Recalma presented on the Moosehide Campaign.

Discussion ensued regarding providing a template for councils related to municipal declarations.

6. Financial Report

Treasurer E. Paterson reported the CRD Financial Statement for the period January to December 2023 and confirms a year end surplus balance of \$42,980 in the committee's account. This is slightly higher than budgeted due primarily to lower than anticipated grants awarded during the year.

7. Election of Executive

7.1. Election of Chair, Vice Chair and Treasurer

Election of Chair

J. Bateman called for nominations for the position of Chair of the Victoria Family Court and Youth Justice Committee for 2024.

M. McLean nominated Marie-Terese Little.

M. Little accepted the nomination.

J. Bateman called for nominations a second time.

Jeff Bateman called for nominations a third and final time.

Hearing no further nominations, J. Bateman declared M. Little Chair of the Victoria Family Court and Youth Justice Committee for 2024 by acclamation.

Election of Vice Chair

Chair Little called for nominations of Vice Chair of the Victoria Family Court and Youth Justice Committee for 2024.

J. Bateman nominated A. Flint.

A. Flint accepted the nomination.

Chair Little called for nominations a second time.

Chair Little called for nominations a third and final time.

Hearing no further nominations, Chair Little declared A. Flint Vice Chair of the Victoria Family Court and Youth Justice Committee for 2024 by acclamation.

Election of Treasurer

Chair Little called for nominations of Treasurer of the Victoria Family Court and Youth Justice Committee for 2024.

M. McLean nominated E. Paterson.

E. Paterson accepted the nomination.

Chair Little called for nominations a second time.

Chair Little called for nominations a third and final time..

Hearing no further nominations, Chair Marie-Terese Little declared Esther Paterson Treasurer of the Victoria Family Court and Youth Justice Committee for 2024 by acclamation.

7.2. Subcommittee Chairs

The following appointments were made to the VFCYJC subcommittees:

- Capital Region Action Team on Sexually Exploited Youth – B. McElroy, Chair
- Priorities-M. McLean, Chair
- Communications-J. Bateman, Chair
- Youth and Family Matters – R. Stanton, Chair
- Court Watch - M Little, Chair

All VFCYJC members and appointees are requested to choose at least one subcommittee to participate in.

7.3. CRD Appointments

S. Carey spoke to Item 7.3.

Discussion ensued regarding CRD Appointment members and that volunteer opportunities will be posted on the CRD website.

8. Presentation of the Draft 2023 Annual Report

Chair Little spoke to Item 8

E. Paterson thanked the committee for their hard work on the report.

**MOVED by E. Paterson, SECONDED by S. Duncan
that the Draft 2023 Annual Report be received for information.
CARRIED**

9. Adjournment

**MOVED by J. Bateman, SECONDED by K. Guiry,
That the Victoria Family Court and Youth Justice Committee Annual General Meeting be
adjourned at 12:05 pm.
CARRIED**